

**FINAL  
MONTEREY COUNTY PLANNING COMMISSION  
SPECIAL MEETING  
WEDNESDAY, JULY 21, 2010  
MINUTES**

**PLEDGE OF ALLEGIANCE - 9:00 A.M.**

**A. ROLL CALL**

Present: Commissioners Don Rochester, Keith Vandevere, Juan Sanchez, Cosme Padilla, Paul Getzelman, Amy Roberts, Matthew Ottone (Vice-Chair), and Jay Brown (Chair).  
Absent: Commissioners Aurelio Salazar, Jr. and Martha Diehl.

**B. SCHEDULED ITEM**

**2010 DRAFT MONTEREY COUNTY GENERAL PLAN - PLN070525. PROJECT PLANNERS: ALANA KNASTER AND CARL HOLM. ENVIRONMENTAL STATUS: FINAL ENVIRONMENTAL IMPACT REPORT PREPARED. PROJECT DESCRIPTION: CONTINUED FROM JULY 14, 2010. PUBLIC HEARING TO CONSIDER THE 2010 DRAFT GENERAL PLAN AND ENVIRONMENTAL IMPACT REPORT.**

Project Planner Carl Holm presented revisions to the Area Plans. Alana Knaster discussed a request from a property owner (Tarp) for a change in the land use designation in the Toro area.

Public Comment: Bill Yeates, representing Friends, Artists and Neighbors of Elkhorn Slough (FANS)

*Break 9:40 a.m. - Reconvene 10:03 a.m.*

Public Comment (continued): Lori Culp; Bill Carrothers; Anthony Lombardo, representing Miller's Lodge and Ferrini Ranch.

The Commission arrived at a tentative consensus to include appropriate language for the Miller's Lodge policy.

The Commissioners took a straw vote to include the Tarp request to change the land use designation to Low Density Residential/2.5; the vote passed 6 to 2 with two absent (Roberts and Vandevere – Opposed).

The Commissioners took a straw vote to include the Culp request to be exempted from Policy NC-1.5; the vote passed 7 to 1 with two absent (Vandevere - Opposed).

The Commissioners took a straw vote not to include five other property owner requests; the vote passed 8 to 0 with two absent.

The Commission arrived at a tentative consensus to include fuel modification language in Policy Cachagua 3.4 and also include the same language in related policies in the Toro, North County, Greater Monterey Peninsula Area Plans, and Carmel Valley Master Plan.

*Break 10:41 a.m. - Reconvene 10:55 a.m.*

Alana Knaster presented changes to the Public Services Element.

Public Comment: Brian Finegan; Bill Yeates, FANS; Pam Silkwood; Molly Erickson, The Open Monterey Project; Christopher Bunn, Monterey County Farm Bureau

Alana Knaster presented proposed definitions of Long Term Sustainable Water Supply and Adequate Water Supply.

Public Comment: Christopher Bunn, Monterey County Farm Bureau; Brian Finegan; Julie Engel; Pam Silkwood; Bill Yeates, FANS.

Alana Knaster responded to comments made by the public, and the Commission discussed the definition of Long Term Sustainable Water Supply.

*Lunch Break 11:53 a.m. - Reconvene 1:32 p.m.*

Chair Brown suggested drafting a transmittal letter to include with the written recommendation on the General Plan to the Board of Supervisors.

Alana Knaster presented some suggestions for the definition of Long Term Sustainable Water Supply.

Public Comment: Molly Erickson, The Monterey Open Project; Brian Finegan; Bill Yeates, FANS; Christopher Bunn, Monterey County Farm Bureau; Amy White, LandWatch.

The Commissioners took a straw vote to provide as a placeholder a definition of Long Term Sustainable Water Supply with blanks for the Board of Supervisors to fill in and to prepare a transmittal letter that outlines the policy issue for the Board of Supervisors and leaves it to their determination; the vote passed 8 to 0 with two absent.

The Commissioners took a straw vote to combine policies PS 3.17 and 3.18; the vote passed 8 to 0 with two absent.

Project Planner Alana Knaster discussed the changes in the Glossary.

Public Comment: Amy White, LandWatch; Christopher Bunn, Monterey County Farm Bureau; Molly Erickson, The Monterey Open Project.

The Commissioners took a straw vote to accept the glossary; the vote passed 8 to 0 with two absent.

Project Planners Alana Knaster and Carl Holm discussed a few miscellaneous items, including changes to the Economic Development Element and the Carmel Valley Master Plan policies.

Commissioner Vandevere and Deputy County Counsel Strimling identified a few minor typographical errors.

It was moved by Commissioner Padilla, seconded by Commissioner Vandevere, and passed by the following vote to continue the public hearing on the General Plan to July 28, 1010:

AYES: Getzelman, Vandevere, Roberts, Rochester, Brown, Sanchez, Padilla, Ottone  
NOES: None  
ABSENT: Salazar, Diehl  
ABSTAIN: None

**C. ADJOURNMENT** - 2:40 p.m.

Date Adopted: October 13, 2010

ATTEST



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Mike Novo, Secretary

MN/ca